2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049187

Entity Name: ATLAS INDUSTRIAL ENTERPRISES, INC.

FILED Jan 21, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1300 NORTH NOVA ROAD
DAYTONA BEACH, FL 32117
1309 N. US HWY 1
BUNNELL, FL 32110

Current Mailing Address: New Mailing Address:

PO BOX 393

FLAGLER BEACH, FL 32136

FEI Number: 59-3454128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLYTHE, M WOODWARD, ML
1300 NORTH NOVA ROAD 300 S. DAYTONA AVE., #393
DAYTONA BEACH, FL 32117 US FLAGLER BEACH, FL 32136 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ML WOODWARD 01/21/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Delete Title: AGNT (X) Change () Addition

 Name:
 BLYTHE, M
 Name:
 BLYTHE, M

 Address:
 1300 N. NOVA ROAD
 Address:
 P.O. BOX 393

City-St-Zip: DAYTONA BEACH, FL 32117 City-St-Zip: FLAGLER BEACH, FL 32136 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: M. BLYTHE AGNT 01/21/2004